

Mar 13 04 11:41p

A1A CORPORATE SERVICES

305 675 2811

P.

*R04000017005*

Florida Department of State  
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From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : 120010000247  
Phone : (877)527-3463  
Fax Number : (305)675-2811

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**BASIC AMENDMENT  
IN-TOWN WIRELESS INC.**

Certificate of Status	0
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Page Count	0102
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*Amend  
9/14/04*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
IN-TOWN WIRELESS INC.

(present name)

\_\_\_\_\_  
P04000077005

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

HELEN HAUGHTON-ANDERSEN AT 348 EAST DANIA BEACH BLVD.

DANIA FL 33004 IS HEREBY APPOINTED AS DIRECTOR.

FILED  
04 SEP 2004  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 9/09/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of September, 2004

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HELEN HAUGHTON-ANDERSEN

(Typed or printed name)

Director

(Title)

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